

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY JUNE 23, 2003
5:15 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES JUNE 9, 2003 PUBLIC WORKS COMMITTEE MEETING.

INFORMATIONAL AGENDA

6. CIP PROJECT #478 – SANTA FE RIVER DOWNTOWN URBAN TRAIL PROJECT – STATUS REPORT. **(LEROY PACHECO)**

CONSENT AGENDA

7. REQUEST CONCEPTUAL APPROVAL OF A PROPOSAL BY AIR LIFE FLIGHT TO LEASE 4.9 ACRES OF AIRPORT LAND FOR THE PURPOSE OF CONDUCTING AN AIR MEDICAL RESPONSE AND FIXED BASE OPERATOR BUSINESS. **(JIM MONTMAN)**
8. REQUEST APPROVAL OF LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE ROMAN CATHOLIC CHURCH ARCHDIOCESE OF SANTA FE PARKING LOT FOR PUBLIC PARKING. **(VINCE LOPEZ)**
9. REQUEST APPROVAL OF IMPACT FEES BILL AS MODIFIED. **(REED LIMING)**

DISCUSSION AGENDA

10. REQUEST APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 14-8.4 (B)(6) SFCC 1987, AMENDING SECTION 14-8.4(F)(3)(b) SFCC1987, AND AMENDING ARTICLE 14-12 SFCC 1987 RESTRICTING NATURAL TURF FOR PRIVATE SPORTS FIELDS AND GOLF COURSES.
(COUNCILORS HELDMEYER AND COSS)
11. CIP PROJECT #835A – GOVERNOR MILES ROAD EXTENSION PROJECT.
 - A. REQUEST APPROVAL TO AWARD BID AND APPROVAL TO CONTRACT WITH A.S. HORNER INC. IN THE AMOUNT OF \$2,216,356.08 INCLUDING TAXES FROM BUSINESS UNIT AND LINE ITEM 32764.572970.
 - B. REQUEST APPROVAL OF A TOTAL OF \$2,500,000.00 TO BE ALLOCATED FOR THE PROJECT CONSTRUCTION BUDGET, FOR THE PROJECT WORK, AND RELATED CONSTRUCTION ENGINEERING SERVICES.
 - C. REQUEST TRANSFER OF FUNDS FROM VARIOUS OUTLINED BUDGETS AND LINE ITEMS. **(ROBERT ROMERO)**
postponed from 6/9/03 meeting
12. CIP PROJECT # 860A - TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF JAGUAR DR. AND PASEO DEL SOL, AND SCHOOL FLASHERS PROJECT.
 - A. REQUEST APPROVAL TO AWARD BID AND APPROVAL TO CONTRACT WITH MCDADE WOODCOCK INC. IN THE AMOUNT OF \$184,895.31 INCLUDING TAXES, FROM BUSINESS UNIT AND LINE ITEM 32347.572970.
 - B. REQUEST APPROVAL OF THE TRANSFER OF \$184,895.31 FROM THE TRAFFIC SIGNAL IMPACT FEE ACCOUNT TO THE SIGNAL PROJECTS LIGHTING ACCOUNT. **(ROBERT ROMERO)**
13. MATTERS FROM THE COMMITTEE
14. NEXT MEETING: MONDAY, JULY 14, 2003
15. ADJOURN